

Indiana Geographic Information Council Business Meeting Minutes August 10, 2000

The meeting convened at 1:00 p.m. on August 10, 2000, at Metropolitan Indianapolis Board of Realtors (MIBOR) Offices. Those in attendance included the following:

Becky McKinley	Jill Saligoe-Simmel	Michael Baise
Bob Weaver	Jim Stout	Mike Andrews
Bruce Nielsen	Kevin Miller	Mike Machlan
(for Jane Hardisty)		
Dan Pusey	Larry Stout	Travis Worl
David Mockert	Lindsay Swain	
Eric Torok	Lisa Gelhausen	
Greg Justis	Lou Zickler	
Jay Poe	Mark Bucherl	

Introductions

Members introduced themselves and their organization.

Presentation

Jill Saligoe-Simmel gave a presentation titled *Indiana Statewide Spatial Data Infrastructure*. It covered the history of GIS coordination, Indiana GIS Initiative, INGISI /Council responsibilities, Statewide area needs and standards of GIS data integration. The Council would be an area integrator for GIS, laying the framework for infrastructure. The Council along with the GIS initiative would be responsible for coordination, executive guidance, data access and integration, resource management and monitoring the response from the statewide community.

Organizational Structure/Outgoing Steering Committee Recommendations (Polis MOA)

David Smith is in position representing the State Office of GIS until the state GIS director position is filled. There are two Council member slots to fill, a utility slot and a not-for-profit slot. The Indiana Environmental Forum, Nature Conservancy, NITCHES and the United Way were suggested as choices for the non-profit slot. The American Waterworks Association and the Indiana Water Pollution Control Association were discussed as choices for professional associations. It was noted by Travis

Worl to find out which non-profit organization would be most active in the promotion of GIS.

Memorandum of Agreement

The Memorandum of Agreement between the Indiana Geographic Information Council (the Council) and The Polis Center was reviewed and discussed. The council moved to elect officers to execute the agreement.

Period of Agreement:

Language was changed to reflect the language used in the By-laws pertaining to 2/3 vote which will now read "...a 2/3 majority vote of the members present at a meeting with a valid quorum shall be required for the Council to take action."

The Polis Center will:

Item number four shall now read "...disbursement shall be made by The Polis Center as authorized by Jill Saligoe-Simmel and David J. Bodenhamer or designated co-signer as designated by the Council."

Overhead:

It was made known that The Polis Center is incurring direct cost not to be a past due amount owed by the Council. It was also decided that upon receipt of a grant, monies could at that time be designated to areas of cost.

Jill will distribute changes via email within 7 business days to all members present.

Motion made, second and carried to pass Memorandum of Agreement.

Charter (Draft)

The draft Charter was reviewed and discussed. Changes are as follows...

- 1) (e) "to member organizations" was struck from the sentence. (h) "not later than August 30" was added and (b) under (h) was changed to "Annual reports."
- 2) The first sentence was struck and the second sentence became the first sentence modified to read, "The Indiana Geographic Information Council shall coordinate its activities with...."

Motion made, second and carried to ratify the Charter.

Annual Council Meetings

The annual meetings were set for

Thursday, October 19, 2000, 1-4 p.m.

Friday, January 19, 2001, 1-4 p.m.

Friday, April 20, 2001, 1-4 p.m.

Council Bylaws (Draft)

The Council Bylaws were reviewed and discussed. Changes are as follows...

The last sentence under **Article II: GENERAL PURPOSE** Number **1.** was changed to read “The Council makes recommendations about GIS in the areas including, but not limited to, policies, institutional interactions, data standards, education, funding, and stewardship of geographic data and related processes.”

Under **Article III: OBJECTIVES** Number **1.** the word “adoption” was replaced with “review and recommendation.”

Under **Article V: MEMBERSHIP** Number **2. B)** “Indiana Association of County Land Surveyors, and the University GIS Alliance” was struck from the sentence and “Indiana County Surveyors Association” was added. Number **3.** was changed to read “Council membership shall be through a nomination and/or self nomination (petition for membership) process followed by a ballot vote of the Council.” “No rotating Council member organization shall serve two consecutive terms unless there are no competing nominations” was added to the end of the sentence. Number **4.** “except that members may receive per diem should funds become available and at the discretion of the Council” was struck from the sentence.

Under **Article VI: MEETINGS** Number **3.** “all of the appointed members” was changed to “the Council members” Number **5.** The first sentence was struck.

Under **Article IX: OFFICE AND STAFF** Number **1.** In the first sentence “a majority vote of the Council ” was changed to “a vote of 2/3 of the Council present.”

Article XII: OBLIGATIONS AND EXPENSES was struck from the draft Bylaws.

Under **Article XIII: AMENDMENTS** Number **1.** “valid” was struck from the last sentence and “provided that the language of such amendment has been provided to each Council member not less than 10 working days prior to the vote” was added to the end of the sentence.

Motion made, second and carried to ratify the Bylaws.

Elections of Officers

Officers were elected and they are as follows...

Jill Saligoe-Simmel – Chair

Dan Pusey – Vice Chair

Eric Torok – Treasurer

Travis Worl – Member at large for Executive Committee

All Officers were nominated, second, and carried by the Council.

Other Business

Jill will revamp the website reflecting committees, tasks, committee chairs/co-chairs, and committee membership and she will refer all to the website.

The Council reception date will be set after the October 19 meeting.

Next Meeting

The next Indiana GIS Initiative Steering Committee Council meeting is set for Thursday October 19, 2000, from 1:00 p.m. to 4:00 p.m. at MIBOR (Metro Indy Board of Realtors) located at 1912 N. Meridian St., Indpls., IN 46202.

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